Case:17-03283-LTS Doc#:16126-2 Filed:03/18/21 Entered:03/18/21 14:16:47 Desc: Exhibit B - Satisfied Claims to Be Disallowed via Notice of Presentment Page 1 of 2

Two Hundred and Fiftieth Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT					
1	A DUIE PYLE INC 650 WESTTOWN ROAD WEST CHESTER, PA 19382	3/13/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	4735	\$ 3,100.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 90134790 dated 02/14/2018.										
2	ADIESTRAMIENTO Y DESAROLLO ORGANIZACIONAL INC 506-A CALLE JUAN JIMENEZ SAN JUAN, PR 00918-2506	5/14/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	14804	\$ 2,009.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 90140462 dated 06/20/2018.										
3	GARCIA CASTRO, JOSE PO BOX 11457 SAN JUAN, PR 00922	5/18/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	11784	\$ 1,083.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, via direct deposit dated 07/31/2017.										
4	HERNANDEZ BERRIOS, CHRISTOPHER URB LOMAS VERDES Z-6 CALLE DRAGON BAYAMON, PR00956	5/2/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	8225	\$ 1,099.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19279017 dated 07/24/2017.										
5	LABORATORIO METABOLICO INC 757 CALLE HIPODROMO SAN JUAN, PR 00909	3/13/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	2264	\$ 3,022.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 90128436 dated 9/15/2017.										
6	LEFFINGWELL INFORMATION ASSOCIATES INC PO BOX 373067 CAYEY, PR00737-3067	4/24/2018	17 BK 03283-LTS Co	mmonwealth of Puerto Rico	8682	\$ 662.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 90129222 dated 09/15/2017.										
7	RIVERA FERNANDEZ, ALLAN COND SANTA ANA 1026 AVE LUIS VIGOREAUX APT PHN GUAYNABO, PR 00966	4/16/2018	17 BK 03283-LTS Con	mmonwealth of Puerto Rico	5211	\$ 2,137.00					
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return 07/24/2017.	n. The records of the Departn	nent of Treasury show su	ch refund/return has been fully sa	atisfied, via direct	deposit dated					

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Two Hundred and Fiftieth Omnibus Objection Exhibit B - Schedule of Satisfied Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT				
8	RIVERA SIACA, LUIS A. CHARLES A. CUPRILL P.S.C LAW OFFICES 356 FORTALEZA STREET2ND FLOOR SAN JUAN, PR 00901	6/21/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	50044	\$ 296,226.69				
	Reason: Proof of Claim asserts liability on the basis of Invoice Nos. 1293C and DCAAA111. The records of the Dept. of Correction and Rehabilitation show that such invoices have been fully satisfied pursuant to Check Nos. 00301168 and 00296967 dated 10/23/2019 and 9/27/2019.									
9	RODRIGUEZ CARRASQUILLO, DENISE HC 20 BOX 28435 SAN LORENZO, PR 00754	3/19/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	3645	\$ 2,393.00				
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, via direct deposit dated 07/31/2017.									
10	ROSADO & ORDONEZ LAW OFFICE, P S C PMB 165 #1353 RD. 19 GUAYNABO, PR 00966 Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The reco	3/26/2018		nmonwealth of Puerto Rico	4568	\$ 867.00				
	dated 09/15/2017.	rds of the Departif	lent of Treasury show such	ir retund/return has been tuny sa	atisfica, pursuant	10 CHECK 110. 70127741				
11	SANTANA GARCIA, ANGEL URB LA COLINA 35B CALLE B GUAYNABO, PR 00969	5/1/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	8517	\$ 1,309.00				
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, via direct deposit dated 07/31/2017.									
12	SARRO PEREZ-MORIS, JOSE M PO BOX 16023 SAN JUAN, PR 00908-6023	3/26/2018	17 BK 03283-LTS Com	nmonwealth of Puerto Rico	4268	\$ 3,000.00				
	Reason: Proof of Claim asserts liability on the basis of a tax refund/return. The records of the Department of Treasury show such refund/return has been fully satisfied, pursuant to Check No. 19292527 dated 07/31/2017.									
					TOTAL	\$ 316,907.69				